

**Utah State Veterans Nursing Home
Advisory Board Meeting Agenda
August 15, 2018**

- | | |
|---|---------------|
| 1. Welcome | State Officer |
| 2. Approval of February 2018 Minutes | |
| 3. State Officer's Report | State Officer |
|
Highlights of past quarter:
Delayed Egress Project
Concrete repairs
Upgraded TV systems with a new service
Replaced exhaust fans | |
| 4. Avalon Report | Noralyn Snow |
| a. Special Resident Activities | |
| b. Federal VA Survey – No update | |
| c. State Survey | |
| d. Customer Service - Pinnacle | |
| d. Clinical/Operations Report | |
| e. Financial Report | |
| 5. New Business | Chairman |
| Election of Chairman | |
| 6. Next Meeting – November 21st, 2018 | Chairman |
| 7. Executive Committee Meeting | |
| a. Approval of Minutes | |
| c. Restricted Fund Review | |
| 8. Adjourn | Chairman |